



City Council Agenda

Thursday, August 14, 2014

6:00 PM

Location: 26 S. Union Street, Concord, NC 28025

Cell phones are to be turned off or placed on vibrate during the meeting. Please exit the Council Chambers before using your cell phone.

The agenda is prepared and distributed on Friday preceding the meeting to council and news media. A work session is then held on the Tuesday preceding the regular meeting at 4:00 pm.

I. Call to Order

II. Pledge of Allegiance and Moment of Silent Prayer:

III. Approval of Minutes:

June 30, July 8, and July 10, 2014.

IV. Presentations

A. Presentation of the Quarterly Shining STAR Award.

B. Presentation of retirement plaque to Roger Griffin for over 15 years of service with the City of Concord Regional Airport.

C. Presentation of the Certificate of Achievement for Excellence in Financial Reporting for period ending June 30, 2013 to the Finance Department.

D. Presentation of a Resolution of Appreciation.

E. Administer the Oath of Office to newly appointed Historic Preservation Commission Member Casey Killough.

V. Unfinished Business

VI. New Business

A. Informational Items

B. Departmental Reports

C. Public Hearings

1. Conduct a public hearing pursuant to NC General Statutes Sec. 158-7.1 and consider offering a contract for a three year / 85% Economic Development Grant to JQF Properties, LLC and AC Controls Company.

2. Conduct a public hearing and consider adopting an ordinance amending Article 7 (Base Zoning Districts) and Article 8 (Use Regulations) of the Concord Development Ordinance (CDO) to permit photography studios, live-work units and single family homes in the O-I (Office Institutional) District and to clarify Outdoor Recreational Instruction in the non-residential districts.

3. Continue the public hearing pursuant to NC General Statutes Sec. 158-7.1 to consider offering a contract for a three year / 85% Economic Development Grant to DNP IMS American Corporation and to approve the City to be the conduit for a \$300,000 One North Carolina grant for DNP.

D. Presentations of Petitions and Requests

1. Receive a presentation from the Concord Wildlife Alliance Board and consider adopting a resolution in support of Concord Wildlife Alliance's efforts in certifying Concord as a Community Wildlife Habitat.
2. Consider adopting a resolution accepting an offer made at public auction for the City's undivided and undeterminable minority interest in 121 Cypress Street.
3. Consider scheduling a public hearing to be held at the September 11, 2014 City Council meeting to consider entering into an installment financing agreement to finance the construction of the new City Hall.
4. Consider authorizing the City Manager to negotiate and execute a contract with Professional Service Industries, Inc. (PSI) for special inspection and testing services relating to the construction of the new City Hall.
5. Consider authorizing the City Manager to negotiate and execute a contract with STV, Inc. for engineering services relating to the Brookwood Avenue Enhancements.
6. Consider awarding bids for electric equipment and materials for the Brookwood Ave. Substation B rebuild, to Siemens Industry Inc., Birmingham Control Systems Inc., and VFP Inc.
7. Consider awarding the contract for the City of Concord's annual street preservation program for FY 15.
8. Consider adopting the 2014 Rider Transit Development Plan.
9. Consider authorizing revisions to the Concord Kannapolis Area Transit Fare Change and to adopt an ordinance amending the FY14-15 Fees, Rates, and Charges Schedule.
10. Receive a voluntary annexation petition, and consider adopting a resolution setting a public hearing for annexation of a parcel of land owned by Carl M. and Linda Swett.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider authorizing use of an adapted version of the official City Logo in the new City Hall.
- B. Consider approving a date amendment to the Union Street Live Concert series.
- C. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.

- D. Consider Accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.**
- E. Consider adopting an ordinance to amend the FY15 budget ordinance to appropriate fund balance and Powell Bill reserves.**
- F. Consider authorizing the Housing Department to apply for the Resident Opportunity and Self-Sufficiency (ROSS) Service Coordinator Grant.**
- G. Consider adopting a resolution to approve required HUD Certification for SEMAP (Section 8 Management Assessment Program).**
- H. Consider approving the Special Waste Service Agreement for Non-Hazardous Wastes with BFI Waste Systems of North America, LLC agreement for special waste services.**
- I. Consider approving an amendment to the City of Concord's Personnel Policy Section 8.9 Time and Attendance Policy, Item 18 Call Back or Emergency Calls.**
- J. Consider adopting a resolution amending the Customer Service Policies and Procedures, Article 4.5 Bank Drafts Plan.**
- K. Consider acceptance of the Tax Office reports for the month of June 2014.**
- L. Consider Approval of Tax Releases/Refunds from the Tax Collection Office for the month of June 2014.**
- M. Receive monthly report of Business Licenses issued.**
- N. Receive monthly report on status of investments as of June 30, 2014.**

VIII. Matters not on the Agenda

IX. General comments by Council of a non-business nature

X. Closed Session

XI. Adjournment

***IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE CITY CLERK AT (704) 920-5205 AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING.**